

Resolution #51

## HALL COUNTY BOARD OF SUPERVISORS MEETING SEPTEMBER 20, 2005

The Hall County Board of Supervisors met September 6, 2005, by published call in the county board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman Pamela Lancaster.

INVOCATION - Invocation was given by Chairman Pamela Lancaster.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were Scott Arnold, Jim Eriksen, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Robert Rye. Also present was a representative from the *Grand Island Independent* and Deputy County Attorney Michelle Oldham.

CONSENT AGENDA – Eriksen made a motion and Jeffries seconded to approve the following by consent agenda:

Minutes 4b 11, 15 23 24 25 7 yes

County attorney

Public participation called

Item 17 spd liquor license did not understand how the process is to be followed heidi huges present expecting hundreds to come to this event at chrange meadows natures tour4s had a gift shop outlet for nebrask enterpurs nebr has a lot to offer want to sell food and r=later request a liquor ilicense for permanent explained that receivc the license on Firday morning and sent to the sheriff

Arnodl thtis is wine tasting event arnodl motn thad rye secone to approve th licesne Jeffris questioned will do the back groun check do not do this with every event 7 yes

5b Jeffries arnodl second to approve the inventory October 3 new director will be on board ask member of committee be present to welcome him 7yeschair to sign

6 claim for humane society committee met jefrris motion to ppaove arnodl second explinedc in the letter to the board onl cost outside of their agency and are asking for help outside of that amount would like to revie th eproceedures that were taken would like to postpone payment of this bill until this is discussed with the humae society he has questions on the bill also Jeffries arnodl he won t chan ge his mind on the payment of the bill they are happy to meet with the boards this has not happened before this expense outside of the contract that we have we support the society and should pay the extra would like to see it approved

Hartman would the city be liable out of the city limits Jeffries cruelty of animals occurs and have to pay Jeffries obligated to pay need to set a policy if this occurs in the county the county is responsible

Michel Oldham likened this to a service contract this has been a touchy issue with these dogs there is still a criminal case going on this need to go to committee there may be restitution that could come in and if the county pays the restitution should come to the county the dogs were housed and the society was not clear what they could do Lancaster

Arnold service agreement is accurate but if this was profit organization they would be responsible but this is outside of the service contract

Ancaster does not want this kind of activity in Hall County need to meet with them again but this was not anticipated there is contract language but also a more obligation

Rye agree with scooter if restitution what would happen would this jeopardize the county's ability to be reimbursed

Vote the motion Jeffries and Eriksen no motion carried

Discussion on used ATV for the GIS department GIS need an ATV for their work the weed department has a trade discussion at budget time could move to GIS how weed board would like some reimbursement for the ATV which would be the trade in value have a used ATV for GIS but weed needs those dollars Lancaster suggested to take out of miscellaneous general to pay the difference

Arnold doing a project that will bring funds in rather than used purchase a new one considered several options but this ATV is sufficient for the GIS department use there is a project for the airport but the contracts have not been drawn up the fund would go into the general fund Arnold would hope that there are two bids one with trade and one without Bob Humiston from weed board have the government bid and with the trade in was \$3600.00 new was 5600.00

Hartman can buy used for 2000.00 our has been used . Jeffries where be housed considering an enclosed trailer will store at the weeds department have budgeted for an enclosed trailer but now will get a non enclosed trailer park dept has an enclosed trailer GIS will use it daily could talk to park

Called for motion move used ATV to GIS and pay difference to the vendor the difference weed budgeted 3600.00 not 5600.00 need the additional 2000.00 Arnold motion Humiston second to move from weed to GIS and pay 2000.00 out of miscellaneous general 7 yes

4 bond cousin Dan Smith is present have a resolution for the Hall County jail bond the resolution is the ballot language to put this before the voters

Dan Smith the resolution was prepared and this Friday is the deadline to get this to the election commissioner adjusted the amount want to make sure that there is enough to complete the project considering the bond process that will be followed to obtain the best rating the county will not be reimbursed for the land and other expenses

Asked for an exception to the rule that requires the 5 year limitation discussion on the amount there is a limit on the amount there are two ways this can be handled project is now smaller this is the plan and the voter can decide this resolution does not approve the jail the voters decide unless the county is ordered to build a jail have cut the project back 1/3 so the cost to the taxpayer has been cut 60% and extended the debt for 30 years this provided the opportunity Jeffries motion and Arnold second to approve resolution #05 0051 for the ballot language size of the project has been cut and it is a longer time frame

Don Smith if the county sells the bonds go to a rating agency would be an A rating there is a company that will insure the principal and interest on the bonds the insurance agency guarantees the payment of the bonds by obtaining the lower interest rate it would lower the levy this will go to the voters

7 yes motion carried 5 minute break to sign the resolution

Returned to session 8 inventories and discussion on inventories Pam inventories that the county has control over that the county should not address emergency management is re inventorying all items fall under the city disposal requirements not the county seemed that it was a waste of time having it on file is one issue but do not have any control on how it is managed discussed this and sent to Michelle did get a response signing his and making sure or are disposed on city procedure Arnold in addition need to look at the resolution that states that items valued at \$50.00 need to change this need to address this and see if it meets state statute 50.00 is low need to look at this

Jeffries official sign and witnessed won't sign if it is not correct picked several items and check to see if they were there officials sign that the inventory is there drug court is over three counties he talked to the secretary to verify have some valuable antique should be photographed and documented increase the dollar amount need to look at state statute came from the audit committee need to look at the whole process computers are a large item some issues have a procedure do not still have the confidence

Humiston he did the computers they are in every department computer on it inventory the equipment is in the office needs to be on that the department inventory need to address this could go back to the audit committee

Jeffries go to district judge and ask a

Jim no different than doing an audit need to keep track need a procedure that the board is comfortable with this is an audit that is why the sheets are attached road is too large doing an audit do not look at every item take a sampling aimed to address the dollar amount involves a lot of time for department heads need a more efficient way to do the audits

Did discuss numbering looked at the bar codes need to be a dollar amount that is more reasonable and now have printers to print the labels discussion refer to the audit committee need a motion to place on file

Rye motion Humiston second to accept and placed on file inventories 7 yes

9 dsouth Center edc disturbed a news release that he received htas evining prsnted with a 50,000.00 check tohelp the group to get going and hire a facilitator have been working on t=for the last 2 years and gave to jerry januleiwcaz and he has been working with michelle still have some concen=rns tih the language and will come back at a later date application is in washing dc since May has not been authorized information today there is paperwork that needs to be completed involves 12 counties it is still moving forward will be back in two weeks they did agree to hire a director thee was draft agreement michell stated that jerry looked at tryikng to find the original has not seen the original counties signeing a different interlocasl buffalo signed a draft no sure if there are other copies a director may help with this issue

10 Hartmna hurraicnae relief wont take long saw some of the information not legal canot do it at this point ask the atroeny general for an opinion would like an answer would like to see something done Hartman motion to ask attorney general on an opinion on keno funds Arnold second there are opportunities to give but not through keno funds opportunitye for inking services and that has happened doug kruse and chris Rea are going down that benefit Hall Cdounty that experience comes tback to Hall county chirs rea has a contract in new Orleans throughthe fbi academy culd offer housing if necessary Hartman the next tine it may be closer to home and would like an opnion Steve Shotswith the gaming commission would be willing to seek that opinion canot use other funds hall county regarding all funds 7yes

10:40 TO 10:45 HELD A BOARD OF EQUALIZTION MEETING

Jeffresis and Arnold exec 7yes pe4rroanamce and union

Motion to go out of executive session 11:10 a.m.

Bi weekly pay claimd Jeffries rye second n7yes

Board member reports

HRTMAN NONE HAVE LOST EMPLOYEE FROM MID PLAINS LOST 4 OR 5  
executive committee let dugan take over edc meeting

Humiston wee board meeting computer committee meeting

Eriksen casa health board and south denteral dev last nigh

Rye computer committee all reported on

Jeffris attended central district meeting park is still open have not started the work leave it open

Arnold no report bud remided met his father and he isstaying at the hall county park but he was he is impressed with the faciloities he is impressed with the park beaufitful park

Lancaster senior citizen meeting addition nearing completion when completed central district meeting thank marl dale don Kathy did a good job cvb meeting and revenue is up additional interchange has made a difference  
Asked about concerns the clerk of the district court is not on the agenda have concerns on the remenue have asked for an attorney general opinion have a memo from michelle they are doing what they are to do it is done the same way if changed some have benn put in the general fund they decided to do that

Michelle did a memo on the attorney general opinion Hall County has retained the fees cdc has retained the fees current cdec came to co attorney it was their opinion money retained by the cdc it is based on nebr supreme court court case duties are set by statute nothing in statute that they are required to issue passports do not have to do additional duties unless paid for paid fro tis service elected officials do not have office hours this has been the general practice recent change in passport rule that you have to have a passport to go to Mexico or Canada have an update opinion nothing wrong with what is bing done legally this is acceptable need a new opinion there needs to be considered not neglecting this issue need more information

Arnold do this all the time have elected officials or appointed officials that do other jobs and are compensated for the work

Called meeting adjourned at 11:25